# MEDIA ADVISORY



## Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385

FOR IMMEDIATE RELEASE: Monday, March 11, 2013

# Correction Voting Record for the Public Meeting of the Mayor and Board of Aldermen Thursday, March 7, 2013

#### Frederick, MD -- Correction - The purchase amount on Item 5.

The voting record for the March 7, 2013 Mayor and Board of Aldermen Public Meeting is as follows.

#### IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

#### A. Agreements between City and Developers:

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

- Approval to release Fulton Bank LOC in the amount of \$24,334
  posted by Riverside Investment Group to guarantee completion of
  sewer connection improvements to Riverside Corporate Park, Lots
  101-116, further described in PWA dated 06/04/02 and acceptance
  of 780 LF of sewer main.
- 2. Approval to release Hartford Bond in the amount of \$7,500 posted by Beech Tree Networks, Inc. to guarantee completion of direct bore under Rosemont and Dill Avenues, further described in a Utility Agreement dated 08/22/06.
- 3. Approval to release American Casualty Bond in the amount of \$793,507 posted by Beazer Homes Corporation to guarantee completion of public improvements to Ballenger Creek Center Townhouses, Phases 2, 3 & 4, further described in PWA dated 07/05/01 and acceptance of Wild Hunt Road, Station 0+00 to 4+30; Tivoli Road, Station 0+00 to 11+18; Cawley Drive, Station 0+70 to 8+00; Amberfield Road, Station 8+00 to 10+95; and Hollowstone Road, Station 0+00 to 0+28, into the City's system.
- Approval to release Developer's Bond in the amount of \$61,760.75
  posted by Hood College to guarantee completion of SWMgmt
  improvements to Hood College, Phase I, Athletic Fields, further
  described in PWA dated 06/10/09.

#### B. Resolutions

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

1. Approval of a Resolution to add the first block of East South Street to the area wherein residents are eligible for resident

- parking permits, following the recommendation of the Streets and Sanitation Committee at their February 19, 2013 meeting.
- 2. Approval of a Resolution to add the first block of East South Street to the list of streets designated for two hour parking, following the recommendation of the Streets and Sanitation Committee at their February 19, 2013 meeting.

#### X. PUBLIC HEARING

1. Approval of a Parking Services Agreement with Parkmobile USA, Inc. to continue to provide a system for the payment of street parking by mobile phone.

#### \*\*NO ACTION TAKEN\*\*

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI						
KRIMM						
RUSSELL						

2. Approval of an Ordinance to amend the Code of The City of Frederick, Appendix A, Land Management Code, Article 4, Section 404, Table 404-1, The Use Matrix, Article 6, Section 607, Parking and Loading Standards, and Article 10, Section 1002, Definitions, for the purposes of establishing Small Scale Craft Distilleries/Breweries, Wineries as a permitted use in the GC, M1, M2, and MXE zoning districts.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

3. Approval of a Resolution to amend the Debt and Financial Administration Policies of The City of Frederick.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL		X	X			

## 4. Reallocation of bond proceeds

- a. Approval of a transfer of funds between Water & Sewer CIP projects.
- b. Approval of an Ordinance to reallocate a portion of the proceeds from the 2005 bond issue.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

5. Issuance of a Purchase Order in the amount of \$29,891.96 to Criswell Chevrolet for the emergency purchase of a replacement water meter reading van.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR	X		X			
ALOI			X			
KRIMM			X			
RUSSELL		X	X			

# XI. <u>APPOINTMENTS</u>

## **NAC 11 Coordinator**

# • Barbara Dillon Appointment to 2 year term

Term: 3/7/2013 - 3/6/2015

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM		X	X			
RUSSELL			X			

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